

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 184038

11

ORIGIN ARA-10

INFO OCT-01 ISO-00 SCS-03 L-03 H-02 SY-05 JUSE-00 /024 R

DRAFTED BY ARA/CEN/CR:MMBOVA:HLB

APPROVED BY ARA/CEN - DAVID LAZAR

SCA/SCS - J.SICALA (SUBS)

----- 076241

R 042253Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

LIMITED OFFICIAL USE STATE 184038

E.O. 11652: N/A

TAGS: CDES, (SMITH, WILLIAM CHARLES)

SUBJECT: D/E; WILLIAM CHARLES SMITH

1. DEPARTMENT OF JUSTICE HAS REQUESTED THAT WE VERIFY  
REPORT THAT SUBJECT US CITIZEN WAS KILLED IN AN AUTOMOBILE  
ACCIDENT IN COSTA RICA IN RECENT PAST. F.Y.I. SUBJECT  
IS A FUGITIVE FROM US JUSTICE. HE WAS CONVICTED TWO  
YEARS AGO ON A CHARGE OF MAIL FRAUD INVOLVING A MAJOR  
INTERNATIONAL INSURANCE SWINDLE OUT OF MONTREAL. HE FLED  
TO COSTA RICA SUBSEQUENT TO CONVICTION. INGERSOLL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 04 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE184038  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MMBOVA:HLB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750269-0552  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750883/aaaacvxj.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 MAY 2003 by ifshinsr>; APPROVED <07 MAY 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** D/E; WILLIAM CHARLES SMITH  
**TAGS:** CDES, (SMITH, WILLIAM CHARLES)  
**To:** SAN JOSE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006